

The Pond Creek-Hunter Board of Education met in a regular board session on August 18, 2014 at 7:00 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kelly Donnell, Justin Bentley and Micah Barr present. Kris Grimes was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, High School Principal Kelly Childress, Middle School Principal Jamie Ronck, Elementary Principal James Pearce, Athletic Director Darin Jones and 9 guests were also present.

Kelly Donnell moved to adopt the agenda, seconded by Micah Barr. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve the consent agenda items, seconded by Justin Bentley. Donnell, Bentley, Barr and Scott all voting aye by roll call. Which include the following:

- A. Minutes of the June 30, 2014 regular board meeting
- B. Minutes of the July 21, 2014 special board meeting
- C. Monthly activity fund account
- D. Purchase orders in (a) general (b) co-op (c) child nutrition
 - a. 2-3-4-5-7-8-9-10-12-13-14-15-16-17-18-19-21-22-23-25-32-33-37-38-40-41-43-45-46-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102 for the amount of \$209,214.12 in the general fund.
 - b. 4-5-6-7 for the amount of \$3,031.69 in the co-op fund.
 - c. 2-3 for the amount of \$989.17 in the child nutrition fund.

Superintendent Report.

Introduction of new employees.

Kelly Donnell moved to approve overnight stay for FFA, seconded by Justin Bentley. Donnell, Bentley, Barr and Scott all voting aye by roll call.

AIP Architecture addressed the board.

Jeff Scott moved to table item number 8, seconded by Kelly Donnell. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve Parent/Student 1:1 laptop handbook, seconded by Kelly Donnell. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve all sub accounts in activity fund for the 2014-2015 school year, seconded by Micah Barr. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Justin Bentley moved to approve all fund raisers for the 2014-2015 school year, seconded by Jeff Scott. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve CIPA Compliance for the 2014-2015 school year, seconded by Justin Bentley. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve the resolution of the Board of Education to invest funds, Title 70, Section 5-115 of the Oklahoma Statutes and to reinvest from time to time as funds are available, seconded by Micah Barr. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Justin Bentley moved to approve a school calendar that is composed of 1080 hours for the 2014-2015 school year, seconded by Kelly Donnell. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve the procurement plan for the 2014-2015 school year, seconded by Justin Bentley. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve Alternative Education Deregulation for Grant County Alternative Education Academy for the 2014-2015 school year, seconded by Micah Barr. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve accreditation report for the 2013-2014 school year, seconded by Jeff Scott. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve certification of teacher assignments for the 2014-2015 school year, merit payment November 2014, seconded by Kelly Donnell. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve the purchase of new suburban with the bid from Pete Eischen Chevrolet, seconded by Justin Bentley. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve increase of credit limit with Prosperity Bank, seconded by Justin Bentley. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve compensation scale for employee workers at athletic events, seconded by Jeff Scott. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve adding an AmeriCorps position, seconded by Justin Bentley. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve co-op of cross country with Cherokee and Burlington Schools, seconded by Kelly Donnell. Donnell, Bentley, Barr and Scott all voting aye by roll call.

Board signed contracts.

No New Business.

With their being no further business Kelly Donnell moved to adjourn at 9:43 p.m., seconded by Micah Barr. Donnell, Bentley, Barr and Scott all voting aye by roll call.